

**Stonington Board of Education
Stonington, Connecticut
Regular Meeting Agenda
November 12, 2009 at 7:00 p.m.
Board of Education Meeting Room**

Attachments

- | | |
|--|---------|
| I. <u>Call to Order/Pledge of Allegiance -7:00 p.m.</u> | |
| II. <u>Seating of Newly Elected Board Members – 7:01 p.m.</u> | |
| III. <u>Election of Board Officers – 7:05 p.m.</u> | |
| IV. <u>Communications – 7:15 p.m.</u> | |
| V. <u>Recognitions by Board Members & Superintendent – 7:20 p.m.</u> | |
| VI. <u>Comments from Citizens – 7:25</u> | |
| VII. <u>Student Government Report – 7:30</u> | |
| VIII. <u>SHS Drama Production "Our Town" - 7:35</u> | 1 |
| IX. <u>SBIT Minutes – 7:50</u> | 2 |
| X. <u>Approval of Minutes – 7:55 p.m.</u> | |
| A. Minutes – October 8, 2009 (Regular) | |
| B. Minutes – October 8, 2009 (Special) | |
| C. Minutes – October 20, 2009 (Special) | |
| D. Minutes – October 22, 2009 (6:45 p.m. Special) | |
| E. Minutes – October 22, 2009 (7:00 p.m. Special) | |
| F. Minutes – October 28, 2009 (Special) | |
| XI. <u>Consent Agenda – 8:00 p.m.</u> | |
| A. Checks and Bills | 3 |
| B. Intra-Account Transfers | 4 |
| C. Leave Requests | 5 |
| D. Approval of Washington DC /Close up Field Trip | 6 |
| XII. <u>Finance -- 8:05 p.m.</u> | |
| A. Monthly Financial Report | 7 |
| XIII. <u>401 A Plan – 8:10 p.m.</u> | 8 a - d |
| XIV. <u>Review of Budget Planning Regulation – 3110 – 8:25 p.m.</u> | 9 |
| XV. <u>Operations – 8:30 p.m.</u> | |
| A. Project Updates | |
| B. WVSS Evacuation Review | |
| C. Capital Improvement Plan | 10 |
| XVI. <u>Proposed Closeout of Stonington High School Building Project</u> | |
| XVII. <u>Curriculum and Instruction – 8:40 p.m.</u> | |
| A. West Vine Street School – Full Day Kindergarten Presentation | |
| XVIII. <u>Policies – 8:55 p.m.</u> | |
| A. Review Policy 5131.6 (a-j) – Drugs, Alcohol and Tobacco | |
| IXX. <u>Committee Reports – 9:00 p.m.</u> | |
| A. Finance | |
| B. Retirement Board | |
| C. Stonington Education Fund | |
| D. Cable TV advisory | |
| E. Athletic | |

RECEIVED FOR RECORD
STONINGTON, CT
09 NOV 10 PM 1:43
CYNTHIA LADWIG
TOWN CLERK

XX. Interim Superintendent's Report – 9:05 p.m.

A.	Personnel	
B.	Added Teaching	13
C.	Volunteer Appointments	
D.	Resignations	14
E.	Enrollment Report – as of 10/31/09	15
F.	Education Legislation Summary	16
G.	CAPT 2009 Recognition Letters	17
H.	Non Public School Report	18
I.	Legal Opinion Regarding Bus Contract	19
J.	Strategic School Profiles	20
K.	Suspension and Expulsion Policies	
L.	CT State Department of Education H1N1 Update	21
M.	Other	

XXI. Comments from Citizens Relative to Board Action on this Agenda – 9:20 p.m.XXII. Board Comments/Concerns – 9:25 p.m.XXIII. Adjournment – 9:30 p.m.